2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004049

Entity Name: THE FOURTH HOUSE LIMITED, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NW 62ND STREET, STE 210 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

500 NW 62ND STREET, STE 210 FORT LAUDERDALE, FL 33309

FEI Number: 27-1112802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMLINSON, JOHN L 500 NW 62ND STREET, STE 210 FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF

Name: HAMILTON, PATRICIA

Address: 500 NW 62ND STREET, STE 210 City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA HAMILTON CP 04/20/2010